Suspected Accounts in Banks

1058. SHRI SHANKER VAGHELA:

SHRI KAILASH PATI MISHRA;

Will the Minister of FINANCE be pleased t_0 state:

(a) what is the average amount pending under 'suspense accounts' in banks during each month of the last two years for which figures are available; and

(b) what is the effect of these amount under the 'Suspense Head' on the timely remittance of receipts by banks on behalf of Government and their in-time transmission to the appropriate Government account?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI); (a) Reserve Bank of India has reported that its present data information system does not yield the information in the manner asked for by the Hon'ble Member.

(b) suspence Head in the Balance sheet of bank related to debit items ie. amount of expenditure which cannot be adjusted immediately. Government receipts pending credit to their account do not come under Suspence Head but remain in transit in the inter-branch account. Banks have instructions to monitor and speed up reconciliation of inter-branch Accounts.

Unaccounted money D'stributed by two Sheikhs in Kerala

1059. SHRI SHANKER SINH VAGHELA;

SHRI KAILASH MISHRA;

Will the Minister of FINANCE be pleased to state:

(a) whether two Sheiks connected with an organisation 'World Muslim Minority Community' came to Kerala on January 29 last and during their 10 days' stay they distributed large amounts of money through unaccounted channels as reported in the Indian Express and Hindi Jansatta of March 23, 1986; and

(b) how much money has been brought into Indian through normal channels and how much money is estimated through unaccounted channels, by the said organisation and the two Sheikhs till date?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI IANARDHAN POOJARI); (a) Two foreign nationals from the Middle East connected with 'World Muslim Minority' from the Community came to Trivandrum to participate in its inaugural function on 1-1-86. They stayed at Muscot Hotel at Trivandrum from 7-2-86 to 10-2-86.

The Government has not received any report of distribution of money by these 'wo persons.

(b) 'World Muslim Minority Community' has received from abroad Rs.36.46 lakhs through banking channels.

दरभंगा, मुजफ्फरपुर और पटना में काले धन का पता लगाना

1060. **श्री हुक्मदेव नारायण यादव :** क्या **वित्त** मंत्री 17 दिसम्बर, 1985 को राज्य सभा में अतारांकित प्रश्न 2945 के दिये गये उत्तर को देखेंगे और यह बताने की कृपा करेंगे कि:

(क) दरभंगा, मुजफ्फरपुर और पटना में पकड़े गये आरोप्णीय दस्तावेजों के आधार पर अब तक कितने रूपये के काले धन का पता चला है; और

(ख) इस संबंध में कितने व्यक्तियों को गिरफ्तार किया गया कितने मामले दर्ज किये गये और ये मामले किस धारा के अंतर्गत दर्ज किये गये ?

वित्त मंत्रालय में राज्य मंत्री (जनार्दन पुजारी): (क) पता लगाए गए काले धन की राशि के संबंध में जानकारी कर निर्धारणों

और पुनः कर निर्धारणों के, यदि कोई है, पूरा होने पर ही मिलेगी ।

(ङ) आयकर अधिनियम, 1961 के अंतर्गत तलाशी के दौरान व्यक्तियों को गिरफ्तार करने की कोई व्यवस्था नहीं है । अभियोजन संबंधी कार्रवाई, यदि कोई है, कर उपचित आय का पता लगाने के बाद शुरू की जाएगी ।

National Commission for self-Employed Women

@1061. MISS SAROJ KHAPARDE: Will the Minister of LABOUR be pleased to state;

(a) whether it is a fact that Government haw decided to set up a National Commissi an for self-employed women; and

(b) if so, what are the details in this regard?

THE MINISTER OF STATE OF THE MINISTRY OF LABOUR (SHRI P.A. SANGMA); (a) and (b) The pioposal is under the consideration of the Government and the details are being worked out.

Assessment of pending cases of Estate Duty of Deceased Persons.

1062. SHRI J.K. JAIN; Will the Minister of FINANCE be pleased to state:

(a) what is the ground as at present for assessment of Estate Duty cases pending with regard to the values of land of the deceased persons;

(b) whether Government take notice of the plight of widows and other dependants while making such assessment; and

(c) whether there are any proposals to reduce the rates of Estate Duty pertaining to the cases relating to widows and other dependant assesses?

©Previously Unstarrted Question transisrred from the 30th April, 1986. 773

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI). (a) The method of valuation of Jand]property tor the purpose of Estate Duty is provided in Section 36 of the Estate Duty Act, 1953. This section provides that the value of the Controller of Estate Duty it would fetch if sold in the open market at the time of the deceased's death.

(b) There is no provision under Estate Duly Act 1953 to take such notice.

(c) No, Sir.

M|s. Amrita Bazar Patrika and M|s. Jugantar Limited

1063. SHRI RAMAKRISHNA MAZUMDER:

SHRI CHITTA BASU:

Will t'he Minister of LABOUR be pleased k> refer to the answer to Unstarred Question 1609 given in the Rajya Sabha on the 11th March, 1986 and state:

(a) whether M|s. Amrita Bazar Patrika Limited and M[s. Jugantar Limited have since deposited the employees's share of contribution after showing rhe amount as deducted from the workers' wages;

(b) if not, whether any complaints have, been filed with the Police authorities under Section 406|409 of I.P.C. for criminal breach of trust and misappropriation of trust money; and

(c) what are the details of the action taken by the police authorities in the matter?

THE MINISTER OF STATE OF THE MINISTRY OF LABOUR (SHRI P.A. SANGMA); (a) According to the Provident Fund authorities M|s. Amrita Bazar Patrika have not transferred the employees' share of PF contribution to thir Board of Trustees for the period 11/83 to 1/84, 7/85, 12/85 and 1/86 M/s. Jugantar Ltd. have deposited the ent|re amount of employees' re of PF contribution upto December, 1985.

(b) & (c) Bofrh the establishments have obtained Civil Rules from the Hon'ble High Court of Calcutta staying all legal action. Notices under section 406J409 of the IPC have, however, been issued recently, for the